STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board 3062 W. Grand Blvd. Detroit, Michigan 48202

August 10, 2021, 9:30 a.m.

<u>AGENDA</u>

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's June 8, 2021, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider Proposed Board Resolution 2021-4 Honoring Former Executive Director Richard Kalm
 - B. Consider the Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - C. Consider the Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Supplier Licensee Sportradar Solutions, LLC d/b/a Sportradar.
 - Sportradar Management Ltd, Sportradar Jersey Holding Ltd, Sportradar Group AG, Neale James Deeley, Alexander Gersh, and Charles John Robel. Board File Nos. SL007836-21-001, IGSL007836-21-002 & SBSL007836-21-002
 - D. Consider the Licensing & Investigations Division's Recommendation Regarding the Transfer of Interest of Supplier Licensee
 - Sportradar Solutions, LLC, Board File No. SL007396-21-002. IGSL007396-21-003, & SBSL007396-21-003
 - E. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Online Gaming Operator License Requests of
 - 1. Firekeepers Development Authority d/b/a Firekeepers Casino Hotel, Board File Nos. IGOL-CA12-21-001 & SBOL-CA12-21-001
 - Sault Ste. Marie Tribe of Chippewa Indians, Board File Nos. IGOLCA11-21-001 & SBOLCA11-21-001
 - F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Supplier License Request of

- Ainsworth Game Technology Limited, Board File Nos. IGSL005155-21-001 & SBSL005155-21-001
- BetMGM, LLC d/b/a Roar Digital, Board File Nos. SL007386-21-001, IGSL007386-21-001, & SBSL007386-21-001
- 3. Cammegh Limited, Board File No. IGSL006974-21-001
- 4. Control Point Technology, LLC, Board File No. SL007468-21-001
- 5. Everi Interactive LLC, Board File No. IGSL007471-21-001
- 6. High 5 Games, LLC, Board File No. IGSL007523-21-001
- 7. IGT, Board File Nos. IGSL000002-21-001 & SBSL000002-21-001
- 8. Konami Gaming, Inc., Board File No. IGSL001249-21-001
- G. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 - 1. Aristocrat Technologies, Inc., Board File No. SL000038-21-001
 - 2. Detroit Spectrum Painters, Inc., Board File No. SL004331-21-001
 - 3. Everi Payments Inc., with new Key Person Mark Foster Labay, Board File No. SL006157-21-001
 - 4. Galaxy Gaming, Inc. Board File No. SL007044-21-001
 - 5. Gaming Laboratories International, LLC, Board File No. SL007142-21-001
 - Gold Star Equipment, Inc. d/b/a Gold Star Products, Board File No. SL000146-21-001
 - 7. IGT with New Key Persons Paolo Basilico and Marco Costaguta, Board File No. SL000002-21-001
 - 8. Interblock Luxury Gaming Products D.d. d/b/a Luxury Gaming D.d., Board File No.
 - 9. International Market Place, Inc. d/b/a Fishbones Rhythm Kitchen Café, Board File No. SL000141-21-001
 - 10. Jasman Construction, Inc. Board File No. SL000336-21-001
 - 11. Midwest Game Supply Company, Board File No. SL000167-21-001
 - 12. NRT Technology Corp. with New Key Person Adam Terry Jerusalim, Board File No. SL001711-21-001
 - 13. SG Gaming, Inc. d/b/a Scientific Games with New Key Person Antonia Korsana, Board File No. SL000003-21-002
 - 14. TCS John Huxley American, Inc., Board File No. SL001026-21-001
 - 15. Unique Linen Services, Inc., Board File No. SL001490-21-001
- H. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Request for Withdrawal of Supplier License of
 - 1. Great Lakes Hotel and Supply Company, Board File No. SL00128-21-003
- I. Consider the Licensing & Investigations Division's Recommendation Regarding the Acknowledgement of Violation of Casino Licensee
 - 1. Detroit Entertainment, L.L.C. d/b/a MotorCity Casino, Board File No. CDA-2021-01
- J. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of MGM Grand Detroit, LLC, Board File No. MGM-21-002
- K. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of Detroit Entertainment, LLC, d/b/a MotorCity Casino, Board File No. MCC-21-001

- L. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of Greektown Casino, LLC, Board File No. GTC-21-002
- M. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation for Occupational Licensees
 - 1. Gary Dawan Davis, Board File No. ODA-2021-5
- N. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation for Occupational Licensee
 - 1. Connie Guerin, Board File No. ODA-2021-7
- O. Other Business: Consider the Proposed Draft of 2021-2022 Public Meeting Schedule
- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider a Motion to go into Closed Session pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute. Specifically, to discuss background investigations exempt from disclosure under section 13(1)(d) of the Freedom of Information Act in conjunction with section 4c(1)(a & c) of the Michigan Gaming Control and Revenue Act. The information, records, interviews, reports, statements, correspondence, memorandum, documents, or other data was supplied to, created by, or is being used in a background investigation of an application for a supplier license and was provided in conjunction with an application for a supplier license under the Michigan Gaming Control and Revenue Act.

The Board will also receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on June 8, 2021.

- VIII. Resume Open Meeting
- IX. Approve Minutes of Board's June 8, 2021, Closed Session
- X. Motion and Vote to Adjourn